



## BOARD OF SELECTMEN

### Meeting Agenda

January 5, 2015

Boxborough Town Hall

Grange Meeting Room

### 1. CALL TO ORDER (TOWN ADMINISTRATOR'S OFFICE), 6:30 PM

### 2. EXECUTIVE SESSION

*Move to convene in executive session in the Town Administrator's office to discuss strategy with respect to collective bargaining (all CBU's) and to reconvene in open session at 7:30 PM in the Grange Meeting Room to continue the regular business on the agenda*

ROLL CALL  
VOTE:

**N.B. Chair shall state: "To conduct such session in an open meeting may have a detrimental effect on the bargaining position of the Board."**

### ***RE-CONVENE IN GRANGE MEETING ROOM, 7:30 PM***

### 3. ANNOUNCEMENTS

### 4. APPOINTMENTS

*[Times are estimated; if you are interested in a particular matter, please plan to arrive 15 minutes earlier]*

- a) Bruce Hager, Steele Farm Advisory Committee Chair, and David Lindberg, Inspector of Buildings to discuss drainage and dampness issues at the Levi Wetherbee House, 7:30 PM
- b) Dennis Reip, ConsComm Chair, 7:45 PM
  - i. Proposed change in Commission fees  
*Move to approve the proposed changes to the Conservation Commission's fee schedule, effective immediately (fees are decreasing, otherwise would have proposed Feb 1 to allow for notice)*
  - ii. Town access from Joseph Road to the Hager-Library parcel
- c) Brigid Bieber, ABRSD School Committee, to discuss process used to evaluate Superintendent, 8:05 PM
- d) Citizens' concerns

VOTE:

### 5. MINUTES

- a) Regular session, December 15, 2014
- b) Executive session, December 15, 2014

ACCEPT & POF  
ACCEPT & POF

### 6. SELECTMEN REPORTS

### 7. OLD BUSINESS

- a) Board of Selectmen Rules, Regulations, Policies and Procedures  
*Move to adopt the revised Rules, Regulations, Policies and Procedures as presented (or as further revised)*
- b) Department Head reviews – continued discussion on process [see 3c]
- c) War Memorial

VOTE:

### 8. NEW BUSINESS

- a) Alcoholic Beverages Control Commission - request re: temporary population estimate  
*Acting under authority granted in MGL ch138 §17 as amended, the Board of Selectmen estimates that there will be no temporary increase to the resident population of the Town of Boxborough as of July 10, 2015; the population will remain at approximately 5,000*

VOTE:

- b) FY 2016 budget – initial glimpse

## **9. CORRESPONDENCE**

**ACCEPT & POF**

- a) Internal Communications
- b) Minutes, Notices & Updates
- c) General Communications

## **10. PRESS TIME**

## **11. CONCERNS OF THE BOARD**

## **12. ADJOURN**